

SPECIAL MEETING – MONDAY, AUGUST 15, 2005

| <u><i>Time</i></u> | <u><i>Item #</i></u> | <u><i>Item of Business</i></u> | <u><i>Pages</i></u> |
|--------------------|----------------------|--|---------------------|
| 10:00 a.m. | 1 | Call to Order - Pledge of Allegiance – Invocation | - |
| | 2 | Information/Discussion/Action to certify tax rates based on the tax levies established by all taxing jurisdictions within Gila County. (John Nelson) | 1 |
| | 3 | Information/Discussion/Action to designate polling places and appoint election workers for the conduct of the Impact Aid Bond Special Election scheduled for November 8, 2005. (Dixie Mundy) | 2-3 |
| | 4 | CONSENT AGENDA ACTION ITEMS: | |
| | | A. Approval of the July 18, 2005, and August 1, 2005, minutes. | 4-24 |
| | | B. Approval of the July 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace and the Payson Regional Constable. | 25-43 |
| | | C. Approval of the personnel reports/actions for the week of August 15, 2005 | 44-45 |
| | | D. Approval of the finance reports/demands/transfers for the week of August 15, 2005. (separate handout) | - |
| | 5 | At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. | - |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER